

Regular Meeting of the Board of Trustees
Village of Philo, IL
August 10, 2022

Agenda

- Call to Order
- Approval of July 13, 2022 Board Minutes
- Approval of Accounts Payable for Specified Time Period

Guests: Karl Newton – Vid-Com Representative

Discussion with VILLAGE ENGINEER

- MFT Discussion
 - Illiana Project Update & Schedule
- N. E. Storm Sewer Updated Bidding & Schedules
- Hazen Park/Playground Update – Sidewalk Phase II Complete
- Fillmore Sidewalk Update – Fricke to Install Late Summer
- Jefferson (Emerald Lane) Ditch Work – Mid-Illinois; Fall Schedule
- As Presented

Discussion with VILLAGE ATTORNEY

- As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in July
- As Presented

Discussion with VILLAGE TREASURER

- July 2022 Financial Report
- As Presented

Old Business

- Security Cameras Options
- ComCast Agreements for Security Cameras
- As Presented

New Business

- Speed Monitoring/Enforcement Systems Proposal
- As Presented

Miscellaneous Discussion

Motion to Adjourn

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